AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: FRIDAY, MARCH 11, 2005

TIME: 9:00 A.M.

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAII 96813

A. MINUTES

1. February 25, 2005

B. CONSEVATION AND RESOURCE ENFORCEMENT

1. Request for Approval to Develop and Pursue the "Enforcement" Chapter of the Statewide Comprehensive BLNR Coastal Policy.

D. LAND DIVISION

- 1. Quitclaim of State's Interests in a Drainage Easement, Grant of Perpetual, Non-Exclusive Easement, and Construction Right-of-Entry to the City and County of Honolulu, Palolo, Honolulu, Oahu, TMK: (1) 3-4-003:Portions of 10 and 37.
- 2. Acquisition of Private Lands and Set Aside to Department of Education for Expansion of Haaheo Elementary School, Wainaku, South Hilo, Hawaii, TMK: (3) 2-6-32:01 por. & 27.
- 3. Rescind Prior Action of December 16, 1994, under Agenda Item F-4, for the Direct Issuance of a Non-Exclusive Term Easement for Access and Utility Purposes to Mine Teague, Ualapue, Kona, Molokai, TMK: (2) 5-6-02:por. 34.
- 4. Clarification of Use or Forfeiture of General Lease No. S-3854, Patrick and Nancy Malone, Lessees, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-26:18.
- 5. Sale of Reclaimed (Filled) Land to Daniel and Paulette Stone, at Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-102:24 seaward.
- 6. Amend Prior Board Action of June 9, 2000 (Item D-1), Withdrawal from Governor's Executive Order No. 2594, Set Aside to Department of

Transportation, Highways Division; Quitclaim of State's Interest if Any, in Hana Highway Widening and Kahului Airport Access Road to the Department of Transportation, Kahului and Wailuku, Maui, TMK: (2) 3-8-79: portion of roads, 3-8-1 portion of roads, 3-8-6; portion of roads.

- 7. Set Aside to County of Hawaii for Public Safety and Related Purposes, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-01:por. 168.
- 8. Consent to Assign Lease Interest of General Lease Nos. S-4313 & S-4314, Bernice N. Nakahara, Successor Trustee of the Thomas T. Nakahara Trust, Assignor, to Bernice N. Nakahara, Trustee of the Residuary Trust Created Under the Thomas T. Nakahara Trust, Assignee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-58-23 & 24.
- 9. Forfeiture of General Lese No. S-5563, Stephen Sico, Lessee, Portion of Lot 173, Kapaa Homesteads, 3rd Series, Kapaa, Kawaihau, Kauai, TMK: (4) 4-6-08:01.
- 10. Grant of Term, Non-Exclusive Easement to Ronald and Kathleen Lavigna for Seawall and Filled Land Purposes, Kaneohe, Oahu, TMK: 4-7-19:47 seaward.
- 11. Amend Prior Board Action of December 10, 2004, Agenda Item D-29, Issuance of Direct Lease to Kaheawa Wind Power, LLC for Commercial Wind Farm Purposes, Olowalu Ukumehame, Lahaina, Maui, TMK: (2) 4-8-01: Portion of 1. (TO BE DISTRIBUTED)
- 12. Consent to Assign Land Office Deed No. 27709, Lanpar/HTL Associates, Assignor, to Waikoloa Land Lease, LLC, Assignee, Anaehoomalu, South Kohala, Hawaii, TMK: 6-9-07: Portion of the Government Submerged Land of Waiulua Inlet.
- 13. Grant of 55-Year, Term, Non-Exclusive Easement and Construction Right-of-Entry to Castle & Cooke Commercial, Inc. for Drainage Culvert Purposes, Iwilei, Honolulu, Oahu, TMK: (1) 1-5-020:por. 04.
- 14. Acquisition of Private Lands and Set Aside to Department of Education, Hawaii State Public Library System for a New Kohala Public Library, North Kohala, Island of Hawaii, TMK: (3) 5-4-08:01 por.

F. AQUATIC RESOURCES

1. Request for Approval to Hold a Public Hearing to Adopt New Hawaii Administrative Rules, Chapter 13-76, Non-Indigenous Aquatic Species.

J. BOATING AND OCEAN RECREATION

1. Issuance of Revocable Permit to Waikiki Yacht Club, a Hawaii non-profit corporation, located at 1599 Ala Moana Boulevard, Honolulu, Hawaii, for Short Term Mooring at Transient Vessel Berths, or an alternative area of Ala Wai Small Boat Harbor as determined by the Division, TMK: (1) 2-3-037:12 (por).

K. CONSERVATION AND COASTAL LANDS

- 1. Enforcement File No. OA-04-51, Regarding Alleged, Unauthorized Grubbing, and Grading of Hill Slopes; Violation of Oral and Written Cease and Desist Orders; and Alleged, Unauthorized Road Improvements on Privately-owned Land Located in the State Land Use Conservation District.
- 2. Alleged Unauthorized Placement of a Shoreline Structure. 59-181E Ke Nui Rd. Haleiwa, Oahu TMK: (1) 5-6-002:035.
- 3. Enforcement File NO. KA-03-29, Regarding Alleged, Unauthorized Ditch Construction; Alleged, Unauthorized Grubbing and Grading: alleged Clearing of Non-native Trees; and alleged, Unauthorized Access Road Construction Located on State-owned and Private Lands.

L. ENGINEERING

- 1. Certification of Election of Hamakua Soil and Water Conservation District Director.
- 2. Approval for Award of Construction Contract Job No. J00CF46A, Waimea, Canyon State Park ADA Barrier Removal Waimea, Kauai, Hawaii.

M. OTHER

1. Issuance of Revocable Permit to Royal Hawaiian Movers, Inc for Inconsistent Use, Honolulu International Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) --587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.